




LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

EXECUTIVE COMMITTEE MEETING AGENDA

June 2, 2008  10:00 AM – 12:00 PM

Commission Offices; 3530 Wilshire Boulevard, Suite 1140; Los Angeles, CA 90010

*All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.*

- | | | |
|---|---|-------------------|
| 1. Call to Order | Carla Bailey and Anthony Braswell/ <i>Co-Chairs</i> | 10:00am - 10:05am |
| 2. Approval of Agenda | MOTION #1 Committee | 10:05am - 10:10am |
| 3. Approval of Meeting Minutes | Committee | 10:10am - 10:15am |
| A. March 31, 2008 | MOTION #2 | |
| B. April 28, 2008 | MOTION #3 | |
| 4. Parliamentarian Remarks | James Stewart/ <i>Parliamentarian</i> | 10:15am - 10:20am |
| 5. Public Comment, Non-Agendized | Public | 10:20am - 10:25am |
| 6. Commission Comment, Non-Agendized | Commissioners/Committee Members/Staff | 10:25am - 10:30am |
| 7. Public/Commission Comment Follow-Up | Carla Bailey and Anthony Braswell/ <i>Co-Chairs</i> | 10:30am - 10:35am |
| A. Commission Operational Budget | | |
| 8. Co-Chairs' Report | Carla Bailey and Anthony Braswell/ <i>Co-Chairs</i> | 10:35am - 10:40am |
| A. Conflict-of-Interest Policy | | |
| B. Extended Commission Meeting Time | | |
| 9. Executive Director's Report | Craig Vincent-Jones/ <i>Executive Director</i> | 10:40am - 10:45am |
| 10. OAPP Report | Mario Pérez/ <i>Director, OAPP</i> | 10:45am - 10:50am |
| 11. HIV Epidemiology Report | Douglas Frye, MD/ <i>Director, HIV Epi</i> | 10:50am - 10:55am |
| 12. Prevention Planning Committee Report | PPC Co-Chairs | 10:55am - 11:00am |
| 13. Standing Committee Reports | Committee Co-Chairs | 11:00am - 11:50am |
| A. Priorities and Planning | | |
| 1. YR 19 Contingency Scenarios | | |
| 2. YR 17 Needs Assessment Findings | | |
| 3. YR 17 Service Utilization Data | | |
| 4. YR 19 Priority Rankings | | |
| 5. Comprehensive Care Plan | | |
| 6. Service Utilization & Need Report (SUNR) | | |
| B. Standards of Care | | |
| 1. Dissemination/Q&P Commission Grant | | |
| 2. Medical Care Coordination Implementation | | |
| 3. MCC Financial Simulation | | |
| 4. Service Effectiveness Methodology | | |

Executive Committee Meeting Agenda

June 12, 2008

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C. **Operations**

1. Commission Member Nominations
2. Consumer Caucus
3. YR 17 Assessment of Administration Mechanism

D. **Joint Public Policy**

1. SB 1184 (Infectious Disease Reporting)
2. State Budget
3. State Legislation

14. **Next Steps**

- A. **Executive Committee Work Plan**
- B. **Upcoming Commission Meeting Agenda**
- C. **Prioritization**
- D. **Assignments**
- E. **Annual Calendar**

Craig Vincent-Jones/*Executive Director* 11:50am - 11:55am
MOTION #4

15. **Announcements**

Committee 11:55am - 12:00pm

16. **Adjournment**

Carla Bailey and Anthony Braswell /*Co-Chairs* 12:00pm

PROPOSED ACTION:

MOTION #1: Approve the Agenda Order.

MOTION #2: Approve the March 3, 2008 Executive Committee meeting minutes, as presented.

COMMITTEE MEMBERS

Carla Bailey, <i>Co-Chair</i>	Anthony Braswell, <i>Co-Chair</i>	Diana Baumbauer	Nettie DeAugustine	Whitney Engeran
Jeffrey Goodman	Richard Hamilton	Lee Kochems	Brad Land	Angelica Palmeros
Mario Pérez	James Skinner	Kathy Watt	Fariba Younai	
QUORUM:	8			

All agenda items are subject to action ☐ Public comment will be invited for each item

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, please contact Virginia Bonila at (213) 639-6716 (voice), or (213) 637-4748 (FAX), at least five working days prior to the meeting. For additional information about this Committee, please contact Jane Nachazel at one of the numbers above or email her at jnachazel@lachiv.org.